

Revised 5/15/12

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
PUBLIC MEETING AGENDA  
MAY 15, 2012  
7:15 PM**

**Call to Order**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:** Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented.

Presentation of **Proclamation** to Monica Gildea

Presentation of **Proclamation** to members of Troop 64

**General Order of Business**

#12-144 2012 Budget Amendment

**Approval of Minutes:**

April 17, 2012 Executive Meeting

April 17, 2012 Public Meeting

April 17, 2012 Closed Session

May 1, 2012 Closed Session

May 1, 2012 Executive Session

May 8, 2012 Closed Session

May 8, 2012 Special Public Meeting

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also,

any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#### **RESOLUTIONS**

#12-133 Bills List \*

#12-134 Approval of On-premise Merchandise Raffle for St. John's Council Columbiettes to be held October 27, 2012; ID#109-6-7021, RL#367 \*

#12-135 Sherar A. Dayday-Approval as Member of Dumont Fire Department \*

#12-136 Joseph Amico-Approval as Member of Dumont Fire Department \*

#12-137 Mohammed Dhanji-Approval as Member of Dumont Fire Department \*

#12-138 John M. Litterini-Approval as Member of Dumont Fire Department \*

#12-139 NJEIT Phase II Change Order #2-Development of Health and Safety Plan-\$3,360 \*

#12-140 NJEIT Phase II-Authorization for T&M to Provide LSRP and Soils Remediation Services-not to exceed \$25,000 \*

#12-141 Approval of Dumont Project Graduation Off-premise 50/50 Raffle to be held June 20, 2012-November 3, 2012; RL#368, ID#109-5-34050 \*

#### **Public Participation-Consent Agenda Only**

##### **Non-consent Agenda**

#12-142 Award of Bid for DPW Monopole Lease Assignment

#12-143 Repeal of Resolution #12-132, Adopted May 8, 2012

#### **ORDINANCES**

##### **First Reading**

#1442 Amendment of Chapter 455 to include Juke Boxes

#1443 Amendment of Chapter 193 to refer to Laundromats

#### **Public Participation-General**

#### **Adjournment**

*Agenda Subject to Revision*